

WHITEHALL-COPLAY SCHOOL DISTRICT
School Board Meeting Minutes
Monday, July 9, 2018– 7:00 p.m.

1. **CALL TO ORDER.....** President Mr. Grim

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **ATTENDANCE (ROLL CALL)**

The meeting is called to order at 7:00 p.m. by the President, Mr. Grim.
Present were: Mr. Eberhart, Mrs. Gaugler, Mrs. Koren, Mr. Leiner, Mr. Shields, and Mr. Taschler.
Also present were Dr. Hackett, Mr. Schiffert, and Attorney Berman.
Absent two (2): Mr. Fonzone and Mr. Williams
Also absent one (1): Mr. Malay

4. **NOTICE OF EXECUTIVE SESSION(S)**

A. Monday, July 9, 2018, at 6:15 p.m. for discussion of personnel and legal matters.

5. **MINUTES OF PREVIOUS MEETINGS**

- A. The minutes of the June 11, 2018, School Board Meeting be approved as presented.
- B. The minutes of the June 25, 2018, Education/Student Activities, Operations/ Transportation and Finance Meetings be approved as presented.

Moved: Mrs. Gaugler; Seconded Mr. Leiner,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

6. **RECOGNITIONS AND PRESENTATIONS**

A. PPL Continuing Energy Improvement Program

7. **CORRESPONDENCE TO THE BOARD**

8. **PUBLIC PARTICIPATION**

No public participation on agenda items.

9. EXECUTIVE COMMITTEE MATTERS

A. Approve Off-Season Athletic Activities:

Approve any off-season athletic activities or competitions that have been pre-approved by Athletic Director.

B. Approve Addendum Number Four to Agreement Dated June 13, 2016:

Approve Addendum Number Four to agreement dated June 13, 2016 between Board of Directors of Whitehall-Coplay School District and Dr. Lorie Hackett. (Attachment A)

C. Approve Residency Adjudication:

Approve the residency adjudication as per attachment. (Attachment B)

Roll Call

Moved: Mr. Taschler; Seconded Mrs. Koren,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

10. FISCAL REPORT

A. Treasurer's Report:

Accept the report of the Treasurer as follows: (Attachment C)

Balance as of 6/1/18	\$ 557,092.16
Receipts	\$ 5,750,323.51
Investments Matured	\$ <u>6,900,000.00</u>
Total Cash Available	\$ 13,207,415.67
Expenditures	\$ 8,183,418.99
Funds Invested	\$ <u>4,400,000.00</u>
Cash Balance as of 6/30/18	\$ 623,996.68

B. Approve Bills and Salaries:

Approve the bills and salaries for the various funds. (Attachment D)

1. General Fund
2. Cafeteria Fund
3. Capital Projects Fund
4. Capital Reserve Fund

Roll Call

Moved: Mr. Taschler; Seconded Mr. Shields,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

11. FINANCE COMMITTEE MATTERS

A. Approve Waste Management Contract:

Approve a five year contract from September 1, 2018 to August 31, 2023 with Waste Management for the removal of waste and recyclables at a monthly charge of \$3,872.30 for the months of September through June and \$2,329.30 for the months of July and August.
(Attachment E)

B. Approve Resolution for Implementation/Configuration of Campus Wireless Project:

Approve resolution for the Implementation/Configuration Phase of the Campus Wireless Project. (Attachment O)

C. Approve Appointment of Whitehall Township Public Library Trustees:

Approve the appointment of Joseph Ebner to the Whitehall Township Public Library's Board of Trustees to fill a three-year term on the Library Board. This term will expire effective June 30, 2021, at the close of business. (Attachment F)

Approve the reappointment of Judy Harakal to the Whitehall Township Public Library's Board of Trustees to fill a three-year term on the Library Board. This term will expire effective June 30, 2021, at the close of business. (Attachment G)

Approve the reappointment of Fran Lloyd to the Whitehall Township Public Library's Board of Trustees to fill a three-year term on the Library Board. This term will expire effective June 30, 2021, at the close of business. (Attachment H)

Roll Call

Moved: Mr. Leiner; Seconded Mr. Taschler,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

A. Approve Renewal of Preferred EAP Service Agreement:

Approve the renewal of the service agreement between Preferred EAP and the Whitehall-Coplay School District effective July 1, 2018, through June 30, 2019.
(Attachment I)

B. Approve Behavioral Health Associates Service Contract:

Approve the service contract between Behavioral Health Associates and the Whitehall-Coplay School District effective July 1, 2017, through June 30, 2018.
(Attachment J)

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS - continued

C. **Approve Adoption of Textbooks:**

Approve adoption of the following High School textbook:

1. Intro STATS, 5th edition; Pearson, 2018
\$5,605.00 (Dual Enrollment Statistics)

Approve the adoption of the following High School novel:

2. Paulsen, Gary. The River, Bantam Doubleday Dell, 1991
(Component of new literature series)

D. **Approve Community Service for Children, Inc. Pre K Counts Program at Steckel Elementary:**

Approve the Community Services for Children, Inc. Pre K Counts Program for the 2018-2019 school year at Steckel Elementary subject to solicitor and administrator approval. (Attachment K)

E. **Policy Revision - First Reading:**

The following policy has been submitted as a first reading by the Education/Student Activities Committee. (Attachment L)

Section: Pupils
Title: Care of School Property
Number: 224

Section: Employees
Title: Title I Parent and Family Engagement
Number: 918

F. **Policy Rescinding:**

Rescind the following policies as submitted by the Education/Student Activities Committee.

Section: Pupils
Title: Unlawful Harassment
Number: 248

Section: Employees
Title: Unlawful Harassment
Number: 348

12. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS - continued

G. Approve Field Trip Requests:

Carolyn Radon and Michelle Le, teachers at the High School, requests permission for 8 students to travel to the Annual Four Diamonds Mini-Thon Leadership Summit at Hershey Medical Center in Hershey, PA on August 3, 2018. Cost to district; use of one school van.

Jason Grear, teacher at the High School, requests permission for Senior English Classes to travel to the PA Renaissance Faire in Manheim, PA on October 3, 2018. Cost to district; five (5) substitute teachers.

Michael Yadush, teacher at the High School, requests permission for the Ski/Snowboard Club to travel to Mt. Snow, Vermont beginning January 25 -27, 2019. Cost to district; none.

Roll Call

Moved: Mrs. Gaugler; Seconded Mr. Leiner,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

13. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

A. Approve the Network Support Contract with CLIU #21:

Approve the contract between the Whitehall-Coplay School District and the CLIU #21 to manage the District's Infrastructure. (Attachment M)

Roll Call

Moved: Mr. Grim; Seconded Mrs. Gaugler,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

14. ADMINISTRATIVE MATTERS:

A. Approve Resignations/Retirements:

Approve the following resignations/retirements:

Matthew Matika, Bus Driver, District Wide, effective at the close of business on June 12, 2018. (resignation)

Jayson Spangler, paraeducator at the High School, effective at the close of business on June 15, 2018. (resignation)

Kathleen McLaughlin, paraeducator at the Middle School, effective at the close of business on June 25, 2018. (resignation)

Nicholas Rackus, summer maintenance at the High School, effective at the close of business on July 5, 2018. (resignation)

14. ADMINISTRATIVE MATTERS – continued

B. Approve FMLA Leave:

Approve FMLA leave for the following:

Emp. # 002224, Fifth Grade teacher at Zephyr Elementary School, effective October 11, 2018 and not to exceed 12 weeks.

C. Approve Restoration of Health Sabbatical Extension:

Approve a Restoration of Health Sabbatical Extension to the following:

Employee # 008250, teacher at the High School, effective August 21, 2018 through the end of the first semester of the 2018-2019 school year.

D. Approve Appointments:

Approve the following appointments, upon the recommendation of the Administration, pending receipt of all credentials and clearances:

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
PROFESSIONAL			
Andrea Vassa	Middle School German	\$58,121 M+15 Step 6	2018-2019 School Year

(Replacing Lindsay Miller – resigned)

TEMPORARY PROFESSIONAL

Courtney Kokolus	Middle School Mathematics	\$48,165 B Step 1	2018-2019 School Year
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(Replacing Debby Zosky – transfer)

Stephanie Deibert	Zephyr Emotional Support	\$48,628 B Step 2	2018-2019 School Year
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(Replacing Michael Gaugler – transfer)

14. ADMINISTRATIVE MATTERS – continued

D. Approve Appointments - continued:

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
SALARIED SUBSTITUTE			
Kaitlyn Mack	Middle School Learning Support	\$48,165 B Step 1 (pro-rated)	First Semester of 2018-2019 School Year

(Replacing employee # 016665 – Compensated Professional Leave)

Claire Surovi	Steckel Emotional Support	\$51,486 M Step 1	2018-2019 School Year
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(Replacing employee # 005070 – FMLA and concurrent childrearing leave)

SUPPORT STAFF

Michele Schneck	Middle Attendance, Receptionist, Security	\$17.63/hr. 29.5 hrs. /weekly	8/20/2018
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(Replacing Janis Csontos – retired)

CAFETERIA

Karen Kramer	Gockley	\$18.40/hr.	2018-2019 School Year
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(Replacing Cindy Koehler - transfer)

E. Approve Coaches:

Appoint the following coaches for the 2018-2019 season pending receipt of all credentials and clearances.

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
1. Alyssa Feher	Assistant Coach, Cheerleading	\$2,454
2. Victoria Munn	Assistant Coach, Cheerleading	\$2,454
3. Emily Unger	Assistant Coach, Cheerleading	Volunteer
4. Sarah Gardner	Head Coach, Cheerleading	\$4,500

14. ADMINISTRATIVE MATTERS – continued

E. Approve Coaches - continued:

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
5. Amber Pitten	Cheerleading (MS)	\$2,454
6. Kiana Wong	Cheerleading (MS)	Volunteer
7. Tabitha Ferraira	Cheerleading (MS)	Volunteer
8. Michael Fabian	Assistant Coach, Cross Country	\$2,046
9. Adam Marakovits	Assistant Coach, Cross Country	\$2,046
10. Rhiannon Sorrentino	Assistant Coach, Cross Country	\$2,046
11. Erinn Bonshak	Assistant Coach, Field Hockey	Volunteer
12. James Kurtz	Assistant Coach, Field Hockey (1/2)	\$1,227
13. Gabrielle Smith	Assistant Coach, Field Hockey	\$2,454
14. Rebecca Hamel	Asst. Coach, Field Hockey (MS) (1/2)	\$1,227
15. Christina Harrison	Assistant Coach, Field Hockey (MS)	\$2,454
16. Daniel Caffrey	Assistant Coach, Football	\$5,044
17. Timothy Churchill	Assistant Coach, Football	\$5,044
18. Shawn Clary	Assistant Coach, Football	Volunteer
19. George Cowitch	Assistant Coach, Football	Volunteer
20. David Cressman	Assistant Coach, Football	\$5,044
21. Eric Hatch	Assistant Coach, Football (1/2)	\$2,522
22. Nathan Hoehl	Assistant Coach, Football	Volunteer
23. Christopher Kinane	Assistant Coach, Football	\$5,044
24. George Makhoul	Assistant Coach, Football	Volunteer
25. Eric Miller	Assistant Coach, Football	\$5,044
26. Ramie Moussa	Assistant Coach, Football	\$5,044
27. Austin Recker	Assistant Coach, Football	Volunteer
28. Dennis Roman	Assistant Coach, Football	\$5,044
29. Jeremy Shuler	Assistant Coach, Football	\$5,044
30. Michael Smith	Assistant Coach, Football	Volunteer
31. Chad Stefanyak	Assistant Coach, Football (1/2)	\$2,522
32. Michael Yadush	Assistant Coach, Football	\$5,044
33. Steve Piston	Assistant Coach, Football (MS)	\$5,044
34. James Sebesta	Assistant Coach, Football (MS)	\$5,044
35. Scott Schmalzer	Assistant Coach, Football (MS) (1/2)	\$2,522
36. Anthony Genevese	Assistant Coach, Football (MS)	Volunteer
37. Matthew Parra	Assistant Coach, Football (MS)	Volunteer
38. Michael Rile	Assistant Coach, Golf	Volunteer
39. Abby Guman	Assistant Coach, Boys Soccer	\$2,454
40. Photis Zographou	Assistant Coach, Boys Soccer	Volunteer
41. Trajano Bastidas	Assistant Coach, Boys Soccer	Volunteer
42. Todd Covert	Assistant Coach, Boys Soccer	Volunteer
43. Scott Cullen	Assistant Coach, Girls Soccer (1/2)	\$1,227
44. Loren Rich	Assistant Coach, Girls Soccer (1/2)	\$1,227
45. Alexander Green	Head Coach, Girls Tennis	\$3,136

14. ADMINISTRATIVE MATTERS – continued

E. Approve Coaches - continued:

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
46. Tennille Colbert	Assistant Coach, Girls Tennis	\$2,046
47. Lauren Kerr	Assistant Coach, Girls Volleyball	\$2,454
48. Lauren Achey	Assistant Coach, Girls Volleyball	Volunteer
49. Amelia Ballard	Assistant Coach, Girls Volleyball	Volunteer
50. Madison Scarfaro	Assistant Coach, Girls Volleyball	Volunteer
51. Carrie Saylor	Asst. Coach, Girls Volleyball (MS)	\$2,454
52. Ron Andres	Asst. Coach, Girls Volleyball (MS)	Volunteer

F. Approve Affidavits:

Approve the following affidavits in order that the students may attend the Whitehall-Coplay School District during the 2018- 2019 school year:
(Attachment N)

Roll Call

Moved: Mr. Taschler; Seconded Mr. Leiner,
Vote: Yes 7, No 0, Abstention 0, Absent 2.

15. SUPERINTENDENT’S REPORT

A. Introductions of New Staff

Update on Summer Programs operating in the district;

- Extended School Year (ESY) operated by CLIU 21 for Special Education students is taking place in our High School through July 26.
- STEAM (Science, Technology, Engineering, Arts and Math) Camp for students entering 4th through 8th grade began today and runs through Thursday. There are approximately seventy- three (73) students attending. Twenty (20) students received scholarships provided by the Zephyr Pride Foundation. Bussing is provided.
- Summer Reading Program (free of charge through Title I) for students entering K through 3rd grade will begin on July 31st for three (3) weeks for three (3) days per week. There will be approximately twenty-five (25) students per grade level attending. Bussing is provided.
- Our Summer Professional Development Institute which provides opportunities for teachers to attend a variety of sessions including topics such as technology, teaching strategies, math and reading instructional techniques is well underway and will continue throughout the summer.

16. OTHER MATTERS/INFORMATION

A. Grant Tenure

Steckel

1. Laura Karns
2. Morgan Kelly

Zephyr

1. Ashley Koren
2. Laura Mitchell
3. Rachel Sculley

Middle School

1. MaryEllen LaDuke
2. Lindsay Miller
3. Michael Rile

High School

1. Jessica Alonge
2. Adam Konsavage
3. Amanda Snyder

17. UPCOMING MEETING DATES

Monday	August 13	School Board Meeting	7:00 p.m.
Monday	August 27	Committee Meetings Finance/Personnel Education/Student Activities Operations/Transportation	4:00 p.m.
Monday	September 10	School Board Meeting	7:00 p.m.

18. ADJOURNMENT

A motion by Mr. Leiner, seconded by Mr. Taschler, to adjourn. The meeting adjourned at 7:22 p.m.

Respectfully Submitted,

J. Michael Malay, Jr.
Board Secretary